Reading Township Regular Meeting Monday, February 14, 2022

The meeting was called to Order by Clerk Flaugher at 7:00 pm

PLEDGE OF ALLEGIANCE

MEETING MODERATOR:

- Mesarosh moved, Andrews seconded to nominate clerk Flaugher as the Moderator of the meeting. Motion Carried (3-0) 1 abstained

ROLL CALL: Flaugher, Mesarosh, Parker, Andrews.

GUESTS: Adam Mesarosh, Rick Gripman, Ken McClellan, Steve & Maria Stroinski, Brad Wright, Derrick Parker, Janice Garczynski, Marty Mikolajczyk and Harold Farris.

APPROVAL OF MINUTES:

- Mesarosh moved, Andrews seconded to approve the minutes of the January 10, 2022, regular meeting. Motion Carried (4-0)

PUBLIC COMMENT: None

COUNTY COMMISSION: None

ROAD COMMISSION: None

CEMETERY:

Jake Lashaway called the clerk to report all is well with the cemeteries.

FIRE DEPARTMENT: None

ZONING ADMINISTRATOR REPORT:

Mr. Farris handed out his January 2022 report. Mr. Farris reported that he received two requests for 30-day extensions on the violations.

PLANNING COMMISSION:

2022 Meeting Schedule, Accomplishments, Planning Commission Goals, Planning Commission Members was handed out. The planning commission was asked about having house boats on the lakes which was a carryover from 2021. The next meeting will be on Monday, April 18, 2022, at 7:00 pm.

LIBRARY BOARD:

The December 8, 2021, meeting minutes were handed out. The last meeting was on February 8, 2022. The board meets on the 3rd Tuesday of every month during the year at 9:00 am.

OLD BUSINESS:

CORONAVIRUS LOCAL FISCAL RECOVERY FUND / AMERICAN RESCUE PLAN ACT UPDATE:

Mesarosh reported no update on the ARPA but should be soon. She asked the residents and township board to submit some suggestions and input on what the money should be used for. She has the guidelines to hand out for using the money.

Drain District for Ridge Dr.:

Andrews reported no work will be done until springtime.

Mead Lake Channel update:

Parker mention getting the township attorney involved due to the fact the township insurance and the contractor's insurance doesn't want to pay. The residents have paid to have the work done and now it's worse than before, it's been three (3) years now. The residents were specially assessed for the work done. Parker also reports he asked the state about spraying and was told the dredging permit was to cover the cleanup, not knowing how long the permit is good for.

NEW BUSINESS:

Payment of February's Bills and Payments:

- Mesarosh moved, Parker seconded to approve payment of the February's bills and payments in the amount of \$1,796.58. Roll Call: Andrews –Yes, Flaugher -Yes, Mesarosh -Yes, Parker –Yes. Motion Carried (4-0)

Nominations for Township Supervisor:

Much discussion was had as far as waiting to appoint or not. The township guidebook was searched for guidance to ensure the proper way of appointing the supervisor.

- Parker moved, no seconded to appoint Rick Gripman as supervisor. Due to "no support" the motion failed.
- Flaugher moved, Mesarosh seconded to appoint Allan Andrews as supervisor. Roll Call: Andrews abstained, Flaugher -Yes, Mesarosh -Yes, Parker –Yes. Motion Carried (3-1 abstained)
- Flaugher moved, Parker seconded to accept Andrew's resignation as trustee. Roll Call: Andrews abstained, Flaugher -Yes, Mesarosh -Yes, Parker –Yes. Motion Carried (3-1 abstained)
 Andrews took a seat in the audience until he could be sworn into the position of supervisor.

Contract approval with Hillsdale County Road Commission:

Discussion was had if Mr. Sanders had sent the corrected proposed contracts and the additional estimates for Card & Abbott roads having work done. It was decided to wait until the March meeting to address the contracts.

Domestic Harmony 2022 contract:

- Mesarosh moved, Parker seconded to approve annual contract with Domestic Harmony for \$250.00. Roll Call: Flaugher -Yes, Mesarosh -Yes, Parker -Yes. Motion Carried (3-0)

Adopt 2022 Federal Poverty Guidelines includes Asset Level Test:

- Flaugher moved, Mesarosh seconded to approve 2022 Federal Poverty Guidelines includes Asset Level Test. Roll Call: Flaugher -Yes, Mesarosh -Yes, Parker -Yes. Motion Carried (3-0)

FUTURE BUSINESS:

Hillsdale County Road Commission contracts 2022-2023 Budget Accounting program Fire Department Radio's & Pagers Trustee replacement in 45 days

OTHER BUSINESS:

Discussion was had regarding Montgomery Fire & Rescue having a contract with the Reading Township. The board will discuss further when the attorney sends us a revised contract.

BOARD COMMENT:

Mesarosh made mention she will be at the township hall on February 28, 2022, from 9:00 a.m. to 5:00 pm for collection of tax payments.

Allan Andrews had talked to the county clerk and learned for any proposals for the August Election, the information will need to be filed with the county clerk's office by May 10, 2022. He will type up the language for the road mileage request from samples obtained from other county offices.

PUBLIC COMMENT: None

Next Regular Meeting will be March 14, 2022, at 7:00 pm.

-Mesarosh moved Flaugher seconded to adjourn the meeting. Motion Carried (3-0)	
Meeting Adjourned at 8:15 p.m.	
Respectfully submitted,	MM220214
Vacant, Reading Township Supervisor	
Kathy Flaugher, Reading Township Clerk	